

# Agenda

## Agricultural Stewardship Scope Definition Joint Subcommittee Meeting #1

**October 20, 2009, 10:00 am – 2:00 pm**

**Location: California Farm Bureau Federation**

**2300 River Plaza Drive, Sacramento, CA 95833**

**First Floor Conference Room**

### MEETING PURPOSE:

Gain Shared Understanding of the Work Products, Roles and Activities of the Joint Subcommittee Agricultural Stewardship Scope Definition (AGSD) and initiate first phase of scoping activities.

### MEETING GOALS:

1. Confirm group charter, schedule and membership
2. Clarify relationship of work group to the RCSR
3. Define agricultural stewardship
4. Review, clarify, and refine Problem and Opportunity Statements
5. Preview goals, principles, and objectives development process

TIME	AGENDA ITEM	PRESENTER(S)
9:45 a.m.	I. Registration	
10 a.m.	II. Welcome, Greetings and Introductions	Dan McManus, Craig Moyle
10:10 a.m.	III. Opening Remarks from the Project Executive Leadership	Ken Kirby
10:30 a.m.	IV. Introduction to AGSD: Charter review and deliverables, role in the Regional Conditions Summary Report, and Q&A	Dan McManus, Craig Moyle
11:10 a.m.	V. Group Discussion: What is Agricultural Stewardship?	Craig Moyle, All
11:45 a.m.	VI. Review Problems and Opportunities (Chapter 3) – Summary of Regional Differences	Roger Putty
Noon	VII. Working Lunch – Brown Bag or Cafeteria	

## Central Valley Flood Protection Plan

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12:30 p.m.	VIII. Group Exercise – Chapter 3 (continue): - Has AGSD been properly captured? - Are there other AGSD issues to add?	All
1:30 p.m.	IX. Preview of Meeting 2: Goals, Principles and Objectives	Roger Putty
1:45 p.m.	X. Group Recap	Craig Moyle, All
1:55 p.m.	XI. Action Items, SharePoint Tutorial	Alex Tollette
2 p.m.	XII. Adjourn	

***For more information and copies of meeting materials, see CVFMP website at:  
<http://www.water.ca.gov/cvfmp>***